

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Tuesday, November 4, 2014

Time: 9:00 a.m.

Committee members: Jones, Richard C. (Chair) Poulson, Blane
Braughler, James (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Communication
7. Discussion and possible action on a contingency transfer for resolution for wage adjustment for Sworn, Non-represented Sheriff's Department Employees for 2014
8. Discussion and recommendations on supervisor budget amendments for 2015
9. Discussion regarding the budget process during the County Board Budget Meeting
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

Next scheduled meetings: Thursday, November 13, 2014 Regular Meeting
Thursday, December 11, 2014 Regular Meeting
Thursday, January 8, 2015 Regular Meeting
Thursday, February 12, 2015 Regular Meeting
Thursday, March 12, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.